



ROGER BESU, P.A. Attorneys at Law

ROGER BESU, ESQ.  
ANDERSON CASTRO, ESQ.  
CARLOS ORTEGA, ESQ.  
ANA I. MARTINEZ, ESQ.

1925 Brickell Avenue  
Suite D-206  
Miami, Florida 33129  
(305) 854-6363  
Fax: (305) 854-7550  
www.besulaw.com

F 63102

August 15, 2001

500004542975--5  
-08/20/01--01121--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Tallahassee FL 32304

Re: ARTICLES OF DISSOLUTION OF PLEASANT COLONY ENTERPRISES, INC.

Dear Sirs:

Enclosed please find Articles of dissolution of Pleasant Colony Enterprises, Inc. as well as our check in the amount of \$35.00 for the filing fees

If there is any further information or documentation that you need in this regard please feel free to contact the undersigned.

Sincerely yours,

ROGER BESU

RB:vp

Enc.

Diss  
8-27-01  
AKS

FILED  
01 AUG 20 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NO. F63102

FILED  
01 AUG 20 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF PLEASANT COLONY ENTERPRISES, INC.

1. The name of the corporation is PLEASANT COLONY ENTERPRISES, INC.

2. The names and respective addresses of its officers are:

SANTIAGO SALEM-KRONFLE	PRESIDENT
ROGER BESU	SECRETARY
AMERICA ISAIAS DE BARAKAT	TREASURER

3. The names and respective addresses of its directors are:

SANTIAGO SALEM-KRONFLE and AMERICA ISAIAS DE BARAKAT

4. All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.


6. There are no actions pending against the corporation in any court

7. An executed copy of the written consent to dissolve is attached. Such written consent has been signed in their names by all the shareholders.

A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the corporation on the 29th day of June, 2001.

DATED this 29<sup>th</sup> day of June, 2001.

  
SANTIAGO SALEM-KRONFLE, PRESIDENT

  
ROGER BESU, SECRETARY

STATE OF FLORIDA )  
                          ) ss  
COUNTY OF DADE )

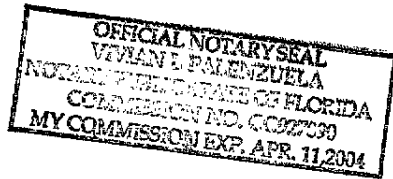
BEFORE ME personally appeared SANTIAGO SALEM-KRONFLE and ROGER BESU, President and Secretary respectively of the corporation and acknowledged before me that they executed the foregoing Articles of Dissolution.

Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this  
13th day of August, 2001.

*Vivian E. Palenzuela*  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



RATIFICATION OF MINUTES OF  
SPECIAL MEETING OF SHAREHOLDERS OF PLEASANT COLONY ENTERPRISES, INC.  
OF  
JUNE 29, 2001

We the undersigned, being all of the Shareholders of PLEASANT COLONY ENTERPRISES, INC. do hereby ratify, approve and confirm all that has occurred at the special meeting of the shareholders held on the 29th day of June, 2001 at the offices of the corporation, the minutes of which we have read and in signification of such approval, ratification and confirmation and of our assent to any and all acts at the said meeting, do hereby sign our names and affix our seals.

Shareholders:

  
SANTIAGO SALEM-KRONFLE

  
AMERICA ISAIAS DE BARAKAT